

**Minutes of the Imperial College Union
Clubs, Societies and Projects Board
8th February 2018
Skempton 064A&B**

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|---------------------------------------|-----------------------|
| Deputy President (Clubs & Societies) | Tom Bacarese-Hamilton |
| Deputy President (Finance & Services) | Matthew Blackett |
| ICSMSU President | Rhys Smith |
| KSC Chair | Ellis Skinner |
| Recreation Sector Chair | Thomas Pleece |
| C&F Chair | Scott Redmond |
| CGCU President | Claudia Caravello |
| Sports Sector Chair | James Medler |
| RSMU VPCS | Ben Conway-Jones |
| RSMU President | Rob Tomkies |
| Culture Chair | Lanqing Chen |
| Culture Treasurer | Suwan Wang |
| S&E Treasurer | Emilia Juda |
| RCSU President | Michael Edwards |
| RCSU Treasurer | Michael McGill |
| CGCU VPFS | Andrew Hill |
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| Student Activities Coordinator | Hannah Hart |

Formal Business

1. Chairs business

- a. Previous minutes passed

Matters for decision

2. Annual budgeting ring fencing ADF

- a. £15,000 previously
- b. Have we had to turn CSP's away because there's not enough in the fund
- c. Turned some away to Harlington
- d. Long term equipment isn't asked for here
- e. Increase in inflation of budget pot in general
- f. **ACTION:** DPCS and DPFS to determine if it is possible to boost ADF from unspent grant from previous year

3. Vintage motor clubs ring fencing

- a. Attendance from motor club committee
- b. Budget is for annual maintenance - insurance and Harlington for emergency stuff
- c. Budget is regular expenditure
- d. Is roadside recovery more suitable for ADF due to being contingency?
- e. Health and safety in PPE pot? Cannot reuse PPE so looking at SGI not annual budget fund
- f. CSPB have no objections to lines - should be funded to some degree
- g. **ACTION:** DPFS and DPCS look into motor clubs funding model before College budgeting

Matters for discussion

4. Printing

- a. Some lines appear to have been funded last year and some not
- b. Backdate funding? This could be put into accounts now and comes from unspent grand from last year.
- c. Any Fresher's fair printing is allocated £10 in line with last years allocation
- d. **ACTION:** DPCS to find out Felix's previous years costs

5. Welfare Lines

- a. **ACTION:** Is it appropriate for CSPB to fund committee members on mentality courses?
- b. **ACTION:** DPFS to look into mentality toys in the Union Shop
- c. **ACTION:** DPCS to question funding the WBRN

6. Exec Lines

- a. All Exec lines discussed queried and agreed upon